



Public Meeting

State Council on Developmental Disabilities Meeting

February 23, 2017

Bank of North Dakota
1200 Memorial Hwy, Bismarck, N.D.

Time	Event/Topic	Purpose
10:00 a.m.	Call the meeting to order and roll call	Determine members who are present/absent
	Meeting Minutes	Vote to approve minutes from the September and December meetings
	CAC Updates/ Updates from Council Members	<ul style="list-style-type: none"> Darcy Present Start a youth self-advocacy group?
	Committee Reports: <ul style="list-style-type: none"> Executive Committee Membership Committee State Plan Committee Consumer Leadership Committee 	<p>The Council's standing committees will provide the full Council with a report of their activities.</p> <ul style="list-style-type: none"> Membership Committee update on new members Correction to information for Council Members
	Legislative Update	<p>Julie will talk about Testimony</p> <ul style="list-style-type: none"> Provide ALL group Legislative Platform Discuss Council involvement in Legislative Issues
11:15 a.m.	Full Council in Executive Session pursuant to NDCC section 44-04-19.2 to consider competitive bids (which are exempt records under NDCC 54-44.4-10) for 2017 grants	<p>The Council will review and discuss grant requests received and initial scoring completed by the Executive Committee Feb. 9 for:</p> <ol style="list-style-type: none"> 1) Innovative Health 2) 18-21 Year Old Transition 3) Health Conference Campaigns, transportation and marketing
12:00 p.m.	Lunch	<ul style="list-style-type: none"> On Your Own
1:15 p.m.	Full Council	<ul style="list-style-type: none"> Council vote on RFP's Council vote on Campaigns Vote on re-issuing RFPs with more money Vote on funding 3 projects Vote on extending 2 MSU grants PPREPT and YIPE Vote on training self-advocates through MSU contract and national training Recent CLDF grant requests
	Break	
	Pat Weinberg	Present GROW project results
4:00 p.m.	Adjourn	

Individuals with disabilities who need auxiliary aids to participate can contact Julianne Horntvedt at the council office at 701-328-4847, ND Relay TTY 800-366-6888, or jhorntvedt@nd.gov.

Date Posted: February 17, 2017